

Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

Korena Schaaf
Investigator

Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Thursday, February 16, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Thursday, February 16, 2006. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson
Miki Paul, Ph.D. - Vice-Chairperson
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Fred Wiggins, Ph.D.

Staff Participating by Telephone

Maxine McCarthy, Executive Director

Staff Present

Marcus Harvey, Deputy Director

Board Members Not Participating

Gary D. Lovejoy, Ph.D. - Secretary
Byron N. Rimm
Maryann Santos de Barona, Ph.D.

3. DISCUSSION/DECISION REGARDING:

• HB 2716 – Judicially Appointed Health Professionals; Complaints

Dr. Cox gave some background regarding the stakeholders meeting that was held last Friday regarding this bill. A result of those discussions with the legislative sponsors and stakeholders was a draft amendment for the Board to consider accepting or opposing. Ms. McCarthy and Mr. Harvey explained some modifications that might also be necessary if the Board supported this amendment. Board members discussed the amendment and a motion was made by Dr. Mellott, seconded by Dr. Paul, and unanimously carried (6-0), to support adding this amendment, as modified, to the bill.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Paul, seconded by Dr. Wiggins, and unanimously carried (6-0), to adjourn the meeting at 7:48 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ Miki Paul, Ph.D.
Vice-Chairperson**